NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: March 22, 2021

Time of Meeting: 9:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from March 15, 2021
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Kacie Erwin, Jailer and Nathan Sahr, Deputy Sheriff
- Review/Act on renewal application received for liquor license permit for Willow Run Country 940 E Fayette St., Denver
- Consider/Act on option to Opt-Out of update to Nationwide 457(b) investment options
- Consider/Authorize Board Chair to sign the Iowa Financial Fitness Challenge Application for Bremer County
- Board/Committee Updates

9:00 a.m. Board of Supervisors

- **Public Hearing**: FY21 budget amendments
- Review/Adopt a **Resolution** for FY21 budget amendments
- Review/Adopt a **Resolution** for appropriations made from FY21 budget amendments

9:30 a.m. Ben Wilkens and Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Frederic D. Rewoldt Rev Trust and Mary Agnes Rewoldt Rev Trust at the following described location: **Parcel D:** In the NE¹/₄ of the SW¹/₄ of Sec 12, Twp 93N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the center of said section; thence S00°20′10″ E1000.58′ along the East line of said ¹/₄-¹/₄ section to the centerline of Lilac Ave; thence N67°09′30″ W333.44′; thence N29°41′18″ W1051.69′ along said centerline to the North line of said ¹/₄-¹/₄ section; thence S89°20′15″ E803.42′ along said North line to the point of beginning. Containing 11.59 acre(s) including 1.00 acre(s) of Lilac Ave ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Jodie G. Koepke at the following described location: **Parcel F:** Being the S¹/₄ of the NE¹/₄ of the NE¹/₄ except a parcel described in Doc. 20170-0070 as recorded in the Bremer County Recorder's office and the N296.5' of the SE¹/₄ of the NE¹/₄ of Sec 28, Twp 91N, Rge 13W of the 5th P.M. in Bremer County, IA. Further described as: Beginning at the NE corner of the SE¹/₄ of the NE¹/₄ of Sec 28; thence S00°32'01" E296.50' along the East line of said SE¹/₄ of the NE¹/₄ of Sec 28; thence S88°56'10" W1322.70' parallel with the North line of said SE¹/₄ of the

NE½; thence N00°35'24" W296.50' to the SW corner of said NE½ of the NE½; thence N00°35'24" W330.47' to the NW corner of the S¼ of the NE¼ of the NE¼ of Sec 28'; thence N88°54'30" E1173.31' along the North line of the S¼ of the NE¼ of the NE¼ of Sec 28, to a point that is 150' West of the NE corner of the S¼ of the NE¼ of Sec 28; thence S00°32'01" E70.00' parallel with the East line of said NE¼ of the NE¼ of Sec 28; thence N88°54'30" E150.00' to a point that is 70' South of the NE corner of the S¼ of the NE¼ of the NE¼ of Sec 28; thence S00°32'01" E261.11' to the point of beginning, containing 18.81 acres, including 0.64 acres in county road easement (Ch 50/Joplin Ave)

10:00 a.m. Landon Moore, Engineer, weekly update

• Set letting date for the Reed Ave Paving Project (HMA or PCC alternate)

10:30 a.m. Shelley Wolf, Auditor and Susi LaRue, Auditor's office

• Discuss 2021 Legislative requirements and impending Election Equipment inevitabilities

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.